AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. April 18, 2018 Regular Meeting Minutes;
   B. May 8, 2018 Special Meeting Minutes;

IV. Changes to Agenda

V. Public Comments
   (Limited to Airport related issues only – 5-minute time limit)

VI. Hearings & Reports
   A. Treasurer
   B. Executive Director
   C. CommAvia Report
   D. CMT Engineering Report
   E. Board Members Comments
   F. Correspondence and Chairman’s Comments

VII. New Business
   A. Presentation 845 Design Group;
   B. Resolution 18-018 - A Resolution Authorizing the Payment of Claims;
   C. Resolution 18-019 – A Resolution Approving an Award of a Contract to Preform Traffic
      Control for 2018 Airfield Remarking;
   D. Resolution 18-020 – A Resolution Approving an Award of Contract to Maneval
      Construction Co. for 2018 Airfield Pavement Repairs;
   E. Resolution 18-021 – A Resolution Approving a Hangar 7 Lease Agreement Between
      Chicago Executive Airport and Freedom Air LLC;
   F. Resolution 18-022 – A Resolution Approving an Amended Service Agreement with
      Crawford, Murphy & Tilly, Inc. for Construction Phase Services Related to the Lima 1
      Bypass Taxiway;
   G. Resolution 18-023 – A Resolution Approving a Second Amendment to the Contract with
      JV Global LLC to Extend the Date for Closing to July 31, 2018;

VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (1) and (6) to discuss the appointment,
      employment, compensation, discipline, performance or dismissal of specific employees
      and the sale or lease of property owned by public body.

IX. Action Taken from Executive Session, if required.

X. Adjournment